



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, MARCH 15, 2016 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the February 16, 2015 Regular Water Board Meeting

1. Consideration of Preparation of USDA/RUS Funding Application for Water Treatment Facility Upgrades
2. Consideration of Engineering Task Order For Water Treatment Plant USDA Preliminary Engineering Report and Environmental Report – Engineering Analytics
3. Consideration of Engineering Task Order for Wastewater Treatment Plant Sludge Handling Facility Report – Engineering Analytics
4. Hospital Drive Lift Station Report
5. Discussion of 2016/2017 Budget Issues
6. Discussion of Water/Sewer Rates
7. Manager's Report
8. Financial Reports
9. Old Business & Miscellaneous
10. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.